



BOARD OF DIRECTORS AGENDA

Date Issued: May 20, 2016

The Board of Directors of the Cook County Health and Hospitals System (CCHHS) will meet on **Friday, May 27, 2016** at the hour of **9:00 A.M.** at 1900 W. Polk Street, in the Second Floor Conference Room, Chicago, Illinois, to consider the following:

- | | <u>Time/Presenter</u>
(times are approximate) |
|---|---|
| I. Attendance/Call to Order | 9:00/Chairman Hammock |
| II. Employee Recognition | 9:00-9:05/Dr. John Jay Shannon |
| III. Public Speakers | 9:05-9:20 |
| <i>Please be advised that those wishing to provide public testimony will be called in the order in which they registered. If there are speakers remaining after the fifteen (15) minutes allotted for public testimony, who registered prior to the start of the meeting and who have not spoken, they may be permitted to provide their testimony at the conclusion of the meeting, at the discretion of the Chair. Adherence to the three-minute limit per speaker policy will be observed.</i> | |
| IV. Board and Committee Reports | |
| A. Minutes of the Board of Directors Meeting, April 29, 2016 | 9:20-9:20/Chairman Hammock |
| B. Minutes of the Board of Directors Special Meeting, May 5, 2016 | 9:20-9:20/Chairman Hammock |
| C. Quality and Patient Safety Committee Meeting, May 17, 2016 | 9:20-9:25/Director Gugenheim and Dr. Krishna Das |
| i. Metrics | |
| ii. **Meeting Minutes, which include the following action items: | |
| • Approval of Medical Staff Appointments/Reappointments/Changes | |
| • Approval of proposed Resolution honoring Dr. Erica Marsh | |
| • **Action taken on Provident Hospital Non-Medical Staff Privileging Matter | |
| D. Audit and Compliance Committee Meeting, May 19, 2016 | 9:25-9:30/Director Velasquez and Cathy Bodnar |
| i. Metrics | |
| ii. **Meeting Minutes | |
| E. Managed Care Committee Meeting, May 19, 2016 | 9:30-9:35/Director Lerner and Steven Glass |
| i. Metrics | |
| ii. Meeting Minutes | |
| F. Human Resources Committee Meeting, May 20, 2016 | 9:35-9:40/Director Wiese and Gladys Lopez |
| i. Metrics | |
| ii. **Meeting Minutes | |
| • **Approval of negotiated wages and healthcare changes for Cook County Pharmacy Association, Chicago Joint Board, Retail, Wholesale & Department Store Union, AFL-CIO, CLC (RWDSU Local 200) representing Pharmacists and Pharmacy Technicians | |

** Also included as a potential Closed Session Item/Discussion under Section IX

IV. Board and Committee Reports (continued)

G. Finance Committee Meeting, May 20, 2016

**9:40-9:45/Director Estrada
and Douglas Elwell**

- i. Metrics
- ii. **Meeting Minutes, which include the following action items:
 - **Request to purchase property to be utilized by the Ambulatory and Community Health Network of Cook County for use as a primary care clinic
 - Contracts and Procurement Items (detail to be provided as an attachment to this Agenda)

V. Action Items

A. Contracts and Procurement Items (backup to follow)

9:45-9:50/Douglas Elwell

B. Any items listed under Sections IV, V and IX

VI. Report from Chairman of the Board

9:50-9:55/Chairman Hammock

VII. Report from Chief Executive Officer

9:55-10:00/Dr. John Jay Shannon

VIII. Recommendations, Discussion / Information Item

A. Strategic planning discussion

10:00-11:45/Dr. John Jay Shannon

IX. Closed Meeting Items

11:45-12:00

A. Quality and Patient Safety Committee Meeting Minutes, May 17, 2016

- Provident Hospital Non-Medical Staff Privileging Matter

B. Audit and Compliance Committee Meeting Minutes, May 19, 2016

C. Human Resources Committee Meeting Minutes, May 20, 2016

- Approval of negotiated wages and healthcare changes for Cook County Pharmacy Association, Chicago Joint Board, Retail, Wholesale & Department Store Union, AFL-CIO, CLC (RWDSU Local 200) representing Pharmacists and Pharmacy Technicians

D. Finance Committee Meeting Minutes, May 20, 2016

- Approval of request to purchase property to be utilized by the Ambulatory and Community Health Network of Cook County for use as a primary care clinic

E. Claims and Litigation

F. Discussion of personnel matters

** Also included as a potential Closed Session Item/Discussion under Section IX

IX. Closed Meeting Items (continued)

Closed Meeting

Motion to recess the open meeting and convene into a closed meeting, pursuant to the following exceptions to the Open Meetings Act:

5 ILCS 120/2(c)(1), regarding “the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity,”

5 ILCS 120/2(c)(2), regarding “collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees,”

5 ILCS 120/2(c)(5), regarding “the purchase or lease of real property for the use of the public body, including meetings held for the purpose of discussing whether a particular parcel should be acquired,”

5 ILCS 120/2(c)(6), regarding “the setting of a price for sale or lease of property owned by the public body,”

5 ILCS 120/2(c)(11), regarding “litigation, when an action against, affecting or on behalf of the particular body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting,”

5 ILCS 120/2(c)(12), regarding “the establishment of reserves or settlement of claims as provided in the Local Governmental and Governmental Employees Tort Immunity Act, if otherwise the disposition of a claim or potential claim might be prejudiced, or the review or discussion of claims, loss or risk management information, records, data, advice or communications from or with respect to any insurer of the public body or any intergovernmental risk management association or self insurance pool of which the public body is a member,”

5 ILCS 120/2(c)(17), regarding “the recruitment, credentialing, discipline or formal peer review of physicians or other health care professionals for a hospital, or other institution providing medical care, that is operated by the public body,” and

5 ILCS 120/2(c)(29), regarding “meetings between internal or external auditors and governmental audit committees, finance committees, and their equivalents, when the discussion involves internal control weaknesses, identification of potential fraud risk areas, known or suspected frauds, and fraud interviews conducted in accordance with generally accepted auditing standards of the United States of America.”

X. Adjourn

COOK COUNTY HEALTH AND HOSPITALS SYSTEM

ITEM V(B)

MAY 20, 2016 FINANCE COMMITTEE MEETING

CONTRACTS AND PROCUREMENT ITEMS

Request #	Vendor/Entity	Service or Product	Fiscal impact not to exceed:	Method of acquisition	Total # of bidders/ RFP responses / GPO companies available	Affiliate / System
Execute Intergovernmental Agreements						
1	University of Illinois	Service - gardening volunteers and education	No fiscal impact	n/a	n/a	CCDPH
2	Chicago Department of Public Health	Service - grant-related services and activities	No fiscal impact	n/a	n/a	System
Accept Grant Renewal						
3	Illinois Department of Public Health	Service - Vector Surveillance and Control	Grant renewal amount: \$352,554.00	n/a	n/a	CCDPH
Extend and Increase Contracts						
4	RTG Medical Allied Health Professional Kindred Rehab Services Select Medical Rehab Services	Service - rehabilitation therapy agency staffing	\$60,000.00 \$180,000.00 \$180,000.00 \$180,000.00 total \$600,000.00	RFP	multiple providers	SHCC
5	Stryker Orthopedics	Product - implants, orthopedics	\$450,000.00	GPO	4	SHCC
6	Smith Medical Partners	Product - Teva Paraguard Internal Uterine Device (IUD)	\$208,000.00	Sole Source	n/a	SHCC
7	Ortho Diagnostic Systems, Inc.	Product - Vitros 3600 consumables	\$200,000.00	Sole Source	n/a	SHCC
8	Nixon Peabody LLP	Service - legal services	\$110,000.00	Sole Source	n/a	System

COOK COUNTY HEALTH AND HOSPITALS SYSTEM

ITEM V(B)

MAY 20, 2016 FINANCE COMMITTEE MEETING

CONTRACTS AND PROCUREMENT ITEMS

Request #	Vendor/Entity	Service or Product	Fiscal impact not to exceed:	Method of acquisition	Total # of bidders/ RFP responses / GPO companies available	Affiliate / System
Amend, Extend and Increase Contract						
9	Sodexo America	Product and Service - food and nutrition services	\$8,300,000.00	RFP	3	SHCC
Execute Contracts						
10	CDW Government, LLC	Product and Service - software support, maintenance, enhancements and Cisco SmartNet	\$7,126,904.21	GPO	2	System
11	Medtronics, Inc.	Product - ventilators	\$1,743,700.00	GPO	2	SHCC
12	Arjo-Huntleigh	Product and Service - safe patient handling equipment	\$1,450,814.65	GPO	3	SHCC
13	Bio-Rad Laboratories	Product - Variant II Turbo Hemoglobin Analyzer and maintenance, reagents and controls	\$531,900.00	Sole Source	n/a	System
14	Bayer Healthcare Pharmaceuticals Inc.	Product - Levonorgestrel - releasing intrauterine device (Mirena and Skyla)	\$501,000.00	Sole Source	n/a	SHCC
15	Zone Mechanical, Inc.	Service - maintenance of kitchen equipment	\$243,360.00	RFP	1	System
16	Adapt Telephony Services, LLC	Service - outbound Interactive Voice Response (IVR) service	\$207,600.00	Comparable Government Procurement	n/a	SHCC
17	GE Healthcare	Product - GE Perinatal software maintenance	\$190,636.05	GPO	4	System
18	Ciox Health, LLC	Service - third party record copy services	Revenue-generating amount: \$600,000.00	n/a	n/a	System